

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BgE3gy6XLjAVo7stMKuP9WRjJ3MbBLo35</u>
TOTAL RECEIVED	0.92727740 BTC
	58,205.19 USD
TOTAL SEND	0.92415598 BTC
	58,009.26 USD

Token	Balance
Bitcoin	0.00312142 BTC
	195.93 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-04 12:22:34	<u>08fe45d813e564b298a3eb f93e4efefe062bb18fb1a4 c23acca7b9d84c6ce5a9</u>	+ 0.00098900 BTC	
2	2018-07-06 09:34:31	<u>89894b31ee051d9d7726e5 8a30886ebabd27c756529f 8c2c6eb428e85a01f355</u>	+ 0.00096868 BTC	
3	2018-04-06 12:02:33	<u>ccc96d92382d1b9ca27bf5 66b2e169b049a2b795391f 91a4a79f17a61f5c9faf</u>	+ 0.00116234 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-16 04:49:24	<u>80d68a9b8213ed241da3ab</u> <u>a12fc3ba9fc07b10d28e7e</u> <u>a9bd8d5a249bef931916</u>	- 0.02511657 BTC	✓
5	2017-11-10 12:13:29	<u>e6216f695592d0897727f7</u> <u>dcd7e5a2428a736665ec14</u> <u>cd720d62b58b5f91b663</u>	+ 0.02511657 BTC	✓
6	2017-11-04 05:17:07	<u>d763727fee161ff0db7b00</u> <u>aa84ee2811e0bbba523077</u> <u>a22ddd8fa6452d2e3a38</u>	- 0.02539833 BTC	✓
7	2017-11-03 12:28:36	<u>d1ab05fbf6b8f4fd683164</u> <u>f159b1a98e7d72205d0b9e</u> <u>2d9d7d91aef37b8d98dd</u>	+ 0.02539833 BTC	✓
8	2017-10-28 16:28:36	<u>a26bb7190564294dc030f7</u> <u>a388cc5dc2c2bd0ef07ccd</u> <u>c27b90a33ef871752629</u>	- 0.02922864 BTC	✓
9	2017-10-27 12:36:58	<u>e0e88da44a7e14cbe23fd7</u> <u>d1c7bf452618aad4a8ae12</u> <u>2cfb3a2dd7524f7d896c</u>	+ 0.02922864 BTC	✓
10	2017-10-26 04:31:19	<u>514427024701cbceec6761</u> <u>c3359d76f1953e258d16a2</u> <u>413402efb43fd98c428e</u>	- 0.02937264 BTC	✓
11	2017-10-20 10:32:47	<u>53abef07df13e68c7652b5</u> <u>cdf9ad9412793b68a7a25a</u> <u>d9d9550b6f674e1d5bc1</u>	+ 0.02937264 BTC	✓
12	2017-10-13 11:42:39	<u>d46e8c979b887916bbfaf3</u> <u>72089b822abcdf904ee1f1</u> <u>d2c941e4b8632df7d20f</u>	- 0.03137395 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-13 10:26:17	<u>aabb2eeaf4c597e908cb95</u> <u>d76080ae7a160447f514</u> <u>04ae4560ff4bb78323d1</u>	+ 0.03137395 BTC	✓
14	2017-10-12 09:56:18	<u>906d89c4c2ff81d9e204b8</u> <u>5c0f2e8f059dcd3eda3407</u> <u>7968ddf8aea5269c6a4c</u>	+ 0.00000140 BTC	✓
15	2017-10-06 10:56:07	<u>d9434a8744f0bfaa4d9c82</u> <u>b78cee20b15deef8174624</u> <u>16e4d25bbc40fd8b8b18</u>	- 0.04027833 BTC	✓
16	2017-10-06 10:25:03	<u>9cdd2bf74b24139b7eeda1</u> <u>edef26fd59a38ec5ed2d88</u> <u>675958c1ea3cbc42e211</u>	+ 0.04027833 BTC	✓
17	2017-09-29 12:42:10	<u>ea863eaeabb582ed12c3e5</u> <u>1c3ad071a1093defe12b63</u> <u>d391ef68afab31f6c7bf</u>	- 0.03336892 BTC	✓
18	2017-09-29 10:25:13	<u>21928916d317481c27ec54</u> <u>3b8ca267164a6590cb0e47</u> <u>43b14472736ad5d5c437</u>	+ 0.03336892 BTC	✓
19	2017-09-25 08:44:40	<u>3c0bf489a91bf3255e5ec3</u> <u>6b630cd1db412974a2df88</u> <u>c2c93ecbcec1d2a60aed</u>	- 0.03552681 BTC	✓
20	2017-09-22 10:14:41	<u>81e2f45ee1d8e388da7a72</u> <u>7a1276d61e5e9eae9b7fa2</u> <u>90852b09743600ed80e2</u>	+ 0.03552681 BTC	✓
21	2017-09-19 14:30:59	<u>573888faab7c1b5b2eab45</u> <u>65cdcbbf5f5542491e85c6</u> <u>6207e0df60a526fed693</u>	- 0.03470448 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-19 14:30:59	<u>573888faab7c1b5b2eab4565cdcbbf5f5542491e85c66207e0df60a526fed693</u>	- 0.04892918 BTC	✓
23	2017-09-19 14:30:59	<u>573888faab7c1b5b2eab4565cdcbbf5f5542491e85c66207e0df60a526fed693</u>	- 0.04134441 BTC	✓
24	2017-09-15 10:15:37	<u>59cdd66ed51072b2f2fa3350808329aee659097c32dfc8024954bf490eedc338</u>	+ 0.04134441 BTC	✓
25	2017-09-08 10:33:25	<u>9d3f93226b8845e1603947249fb628750d3818e9c588f0665cd433e09d4b0401</u>	+ 0.03470448 BTC	✓
26	2017-09-02 10:08:28	<u>5bc54a7f3e0b23ef29ff94026088ab904eaca48fdd8090dcafbf8299f2c1f30e</u>	+ 0.04892918 BTC	✓
27	2017-08-29 12:50:58	<u>77ba57b3d79680b728839c85be4f55672ebab96889b3e89f9cfe5376906da027</u>	- 0.05011235 BTC	✓
28	2017-08-29 12:50:58	<u>77ba57b3d79680b728839c85be4f55672ebab96889b3e89f9cfe5376906da027</u>	- 0.04832294 BTC	✓
29	2017-08-29 12:50:58	<u>77ba57b3d79680b728839c85be4f55672ebab96889b3e89f9cfe5376906da027</u>	- 0.01134441 BTC	✓
30	2017-08-25 15:16:22	<u>34503d8a9d2f1b20fed5215e5f1b58e29945e5c279a58294dd2455fe33bfb927</u>	+ 0.04832294 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-19 09:58:44	<u>bd43862adfa0cd87aba2e8</u> <u>a49aa8644423ef4626721c</u> <u>baa0bf9e55365d3480e6</u>	+ 0.05011235 BTC	✓
32	2017-08-18 19:04:06	<u>1ffe2ef45487999d05d034</u> <u>c683eac6590540010a84e4</u> <u>b6395156f6a575a21cbe</u>	+ 0.01134441 BTC	✓
33	2017-08-15 12:10:54	<u>b2be967f8f1db7bfea15d3</u> <u>65df5d1bc90d31628d7b45</u> <u>76047f44e579fc459611</u>	- 0.02604854 BTC	✓
34	2017-08-15 10:50:10	<u>cdbb8cc6f100832d20a957</u> <u>707c6ff6cba145b38209ce</u> <u>039790f98866f45a27f6</u>	+ 0.02604854 BTC	✓
35	2017-08-10 14:11:01	<u>a12b151affb2f5e81064c0</u> <u>0875250d9bd4e72d40c8e1</u> <u>3d8dbc5dbdd52655fc55</u>	- 0.02884828 BTC	✓
36	2017-08-10 14:11:01	<u>a12b151affb2f5e81064c0</u> <u>0875250d9bd4e72d40c8e1</u> <u>3d8dbc5dbdd52655fc55</u>	- 0.02615587 BTC	✓
37	2017-08-08 10:23:44	<u>597b2217d8fe3ff131b086</u> <u>a8b2eb143e22dba921b020</u> <u>1754bed6d841d21eca6e</u>	+ 0.02615587 BTC	✓
38	2017-08-01 07:26:45	<u>9bb14810348489d64623e6</u> <u>68ca80e73372d461c8e650</u> <u>668795ca17562570a9f4</u>	+ 0.02884828 BTC	✓
39	2017-07-31 08:31:29	<u>451bba9e6faf56a84d3d8e</u> <u>210a7a985e33243013c565</u> <u>38eb0ccf4d59873899e8</u>	- 0.05036336 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-31 08:31:29	<u>451bba9e6faf56a84d3d8e</u> <u>210a7a985e33243013c565</u> <u>38eb0ccf4d59873899e8</u>	- 0.03676819 BTC	✓
41	2017-07-31 08:31:29	<u>451bba9e6faf56a84d3d8e</u> <u>210a7a985e33243013c565</u> <u>38eb0ccf4d59873899e8</u>	- 0.03398236 BTC	✓
42	2017-07-25 14:43:22	<u>693cf70f3c64e0b4959ff7</u> <u>55a824d25f6e56bc15293a</u> <u>ca8e2830c211b5fc980c</u>	+ 0.03398236 BTC	✓
43	2017-07-25 05:50:21	<u>b6c8be0a311cbebf3112fb</u> <u>0263a482f1d3f4399f7983</u> <u>218c989dd0ef4fca7649</u>	+ 0.05036336 BTC	✓
44	2017-07-18 10:54:12	<u>7d5c68c31b49c8c56f8fee</u> <u>7449ea56bef38f7b81270b</u> <u>aa6a5741a6b2833409c8</u>	+ 0.03676819 BTC	✓
45	2017-07-11 12:53:58	<u>9798694d75fa8453d69f00</u> <u>3d0f300772f8c18a91d20b</u> <u>8cc3442e17049d05c5f3</u>	- 0.02132620 BTC	✓
46	2017-07-11 11:02:16	<u>ae2a982f8a2844b2383c88</u> <u>fa24453da5c6d1f08c5214</u> <u>c26c05865834a18c56f9</u>	+ 0.02132620 BTC	✓
47	2017-07-10 12:10:31	<u>7320846d26746d68d30111</u> <u>613ea497050a85ca0235cd</u> <u>aed5a0976946e5c18863</u>	- 0.00598904 BTC	✓
48	2017-07-10 12:10:31	<u>7320846d26746d68d30111</u> <u>613ea497050a85ca0235cd</u> <u>aed5a0976946e5c18863</u>	- 0.05971079 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-10 12:10:31	<u>7320846d26746d68d30111</u> <u>613ea497050a85ca0235cd</u> <u>aed5a0976946e5c18863</u>	- 0.05001384 BTC	✓
50	2017-07-07 13:49:47	<u>de34b19d4d682cb2f8578a</u> <u>85cc1be5bcf5f1414318f2</u> <u>10b2e1b5c0566ce86447</u>	+ 0.00598904 BTC	✓
51	2017-07-05 14:02:56	<u>77d8233c26c0ad65dad00</u> <u>5957480214d4f78bc20bdc</u> <u>a384a90f70a05f1507b7</u>	+ 0.05971079 BTC	✓
52	2017-06-27 18:04:29	<u>339b0a40d55ba381b17e1a</u> <u>bd3a6b8196546e1ae6bb43</u> <u>95dcf71c4bd63988457c</u>	+ 0.05001384 BTC	✓
53	2017-06-22 08:41:25	<u>6d1e5f30fcdeb367bed8b5</u> <u>027d3cc18c7b0a47e7946f</u> <u>a8bb915a047f4924121f</u>	- 0.05002385 BTC	✓
54	2017-06-21 06:25:51	<u>af7df957d32ff0049500aa</u> <u>cdfc735c5e1791d608249b</u> <u>501bd56c9c3b671c90dc</u>	+ 0.05002385 BTC	✓
55	2017-06-20 12:51:05	<u>22f6f4ce9770d9b6fa142e</u> <u>a8bb61cf2efbc14459b679</u> <u>439d4e5a515cb0878588</u>	- 0.05050370 BTC	✓
56	2017-06-04 13:58:13	<u>b5c211c28b8cb555ef9bcf</u> <u>2b99a0eca6597dbdbde5a0</u> <u>bc0a735eb725b3cf6e32</u>	+ 0.05050370 BTC	✓

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